



STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
HARNESS RACING COMMISSION

2320 SOUTH DUPONT HWY

DOVER, DE 19901

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AGENDA

The Delaware Harness Racing Commission Meeting Agenda

Tuesday May 8, 2018 at 10:00 AM

Meeting Location: Delaware Department of Agriculture, Conference Center

2320 South DuPont Highway, Dover, DE 19901

Call to Order / Welcome:

Executive Session: **10:00 AM to approximately 10:45 AM**

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

- Approval of minutes from April 10, 2018 Commission Meeting
- Final approval of amendments to DHRC Rules 8.3.5.9.4 and 8.3.5.9.6.; preliminarily approved at March meeting and posted in the April Registry of Regulations.

New Business:

- Reports:
 - Executive Director
 - Presiding Judge
 - Chief Investigator
 - Veterinarian
- USTA 2018 Rule Amendments

Public Comment:

Upcoming Meetings:

- Next DHRC Commission Meeting is scheduled for Tuesday June 12, 2018
- Next Rules Committee Meeting is scheduled for Tuesday, June 5, 2018
- Next DSBF Board Meeting is scheduled for Wednesday, July 11, 2018

Adjournment:

**The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 Del. C. § 10004(b). For meeting notices, see the bulletin board at the Department of Agriculture, <http://www.state.de.us/deptagri/harness/racecal.shtml> and <http://delaware.gov/egov/calendar.nsf>*